COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street Room 417 Boston, Massachusetts 02114

And Via WebEx

Wednesday, October 14, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Event address for attendees:

https://statema.webex.com/statema/onstage/g.php?MTID=e081b5b81bd2557f79e0256c770435579

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access code: 171 339 8180

Wednesday, October 14, 2020

PRELIMINARY AGENDA AS OF 10/5/20 2:05pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the September 9, 2020 Meeting of the Board of Registration in Nursing, Regular Session via WebEx	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report NONE	None	

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VI.	PROBATION A. Probation Staff Action Report B. Request for Termination of Probation/Stayed Probation, in the Matter of K. Murphy (O'Connor), NUR-2017-0131, RN2266667 C. Review of Nursing Position, in the Matter of T. Tang, NUR-2012-0237, RN2275345	Report Memo Memo	KJ KJ
VII.	PRACTICE A. Practice Coordinator Staff Report NONE	None	
VIII.	 EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04 (1)(c) & (1)(f) Administrative Changes 1. Bay Path Regional Vocational Technical School 2. Simmons University C. 244 CMR 6.05 (2) Request for Initial Approval Status 1. Roxbury Community College Associate Degree Nursing Program D. 244 CMR 6.06 Waiver of 244 CMR 6.06 (1)(a) 1. Regis College Baccalaureate Degree Nursing Program E. 244 CMR 6.07 Board Approval of Specific Nursing Education Program Changes 1. Regis College Baccalaureate Degree Nursing Program 2. Boston College Direct Entry Nursing Program 	None Memo Memo Memo Report Report Report	HCR HCR HCR HCR
IX.	REQUESTS FOR LICENSE REINSTATEMENT A. Request for Ratification of Post-Suspension Consent Agreement for Probation, Effective 9/23/2020 1. S. Fonseca, NUR-2009-0212, RN177670	Memo	LF/CD
X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report NONE B. Proposed Revisions to Discipline Policy 09-01: OPP and Board Staff action Related to Disposition of Selected Initial Reports C. Topics for Next Agenda	None DRAFT Policy	MC/CD

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<>		LUNCH BREAK		
	XI.	 EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 	CLOSED SESSION	
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.